United Nations E/ICEF/2015/13/Rev.2

Economic and Social Council

Distr.: General
15 September 2015

Original: English

**For decision**

**United Nations Children's Fund**
Executive Board
**Second regular session 2015**
8-10 September 2015
Item 3 of the provisional agenda*

# Proposed programme of work for Executive Board sessions in 2016

The attached programme of work for the 2016 Executive Board sessions has been prepared by the secretariat in consultation with the Bureau of the Executive Board, based on statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2016 as a flexible framework subject to revisions as appropriate in the course of the year.

* E/ICEF/2015/12/Rev.1.

15-15640 (E) 150915

Please recycle

# UNICEF Executive Board

## Proposed programme of work for Executive Board sessions in 2016

Joint meeting of the Executive Boards
of UNDP/UNFPA/UNOPS, UNICEF,
UN-Women and WFP
(Date to be confirmed)

| *First regular session 2-5 February 2016* | *Annual session 14-17 June 2016* | *Second regular session 14-16 September 2016* |
|---|---|---|
| **Organizational and procedural matters** | **Organizational and procedural matters** | **Organizational and procedural matters** |
| Election of the President and Vice-Presidents of the Executive Board *(D)* (7 January 2016)[1] | | Proposed programme of work for Executive Board sessions in 2017 *(D)* |
| **Programme and policy matters** | **Programme and policy matters** | **Programme and policy matters** |
| UNICEF programme cooperation: | Annual report of the Executive Director of UNICEF *(D)* | UNICEF programme cooperation: |
| Country programme documents *(D)* | UNICEF report on the recommendations of the Joint Inspection Unit[2] *(I)* | Country programme documents *(D)* |
| Extensions of ongoing country programmes *(D)* | Midterm review of the UNICEF Strategic Plan, 2014-2017, including the UNICEF Integrated Budget *(D)* | Extensions of ongoing country programmes *(D)* |
| Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings *(I)* | Annual report on the implementation of the UNICEF Gender Action Plan, 2014-2017 *(I)* | Structured dialogue on financing results of the UNICEF Strategic Plan, 2014-2017 *(I)* |
| | UNICEF programme cooperation: | |
| | Country programme documents *(D)* | |
| | Extensions of ongoing country programmes *(D)* | |
| **Evaluation, audit and oversight matters** | **Evaluation, audit and oversight matters** | **Evaluation, audit and oversight matters** |
| Evaluation reports and management responses *(I)* | Annual report on the evaluation function and major evaluations in UNICEF, and management perspective *(D)* | Evaluation reports and management responses *(I)* |
| – Revised plan for global thematic evaluations *(I)* | Evaluation reports and management responses *(I)* | |
| | Report of the Ethics Office of UNICEF *(I)* | |

[1] This date is tentative.

[2] The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

| *First regular session 2-5 February 2016* | *Annual session 14-17 June 2016* | *Second regular session 14-16 September 2016* |
|---|---|---|
| | Office of Internal Audit and Investigations 2015 annual report to the Executive Board, and management response *(D)* | |
| | UNICEF Audit Advisory Committee annual report for 2015 *(I)* | |
| **Resources, financial and budgetary matters**[3] | **Resources, financial and budgetary matters** | **Resources, financial and budgetary matters** |
| UNICEF annual financial report and audited financial statements for the year ended 31 December 2014 and report of the Board of Auditors *(I)* | | Private fundraising: financial report for the year ended 31 December 2015 *(I)* |
| Private fundraising: 2016 workplan and proposed budget *(D)* | | UNICEF Strategic Plan: updated financial estimates, 2016-2019 *(D)* |
| **Other matters** | **Other matters** | **Other matters** |
| Provisional list of agenda items for the annual session of 2016 | Address by the Chairperson of the UNICEF Global Staff Association | Provisional list of agenda items for the first regular session of 2017 |
| | Reports of the field visits of the Executive Board *(I)* | |
| | Provisional list of agenda items for the second regular session of 2016 | |

*Note*:
*(D) — For decision*: The Secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.
*(I) — For information*: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.

[3] In its decisions 2015/15 and 2015/16, the Executive Board discontinued the annual UNICEF Pledging Event, from 2016 onwards.